## FOR THE YEAR 2009 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MAY 26, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 26, 2009, with Jeff Simonsen, Dean Schmidt, Larry Prunty, and Terry Graybill present. Mark Leeds was absent. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Simonsen; Nayes - none; Abstentions - none.

Motion by Graybill, seconded by Schmidt to approve the amended agenda and minutes of the previous meeting. Motion carried.

SIMPCO representatives Michelle Bostinelos and Kellee Van Bruggen reviewed the proposed Long Range Transportation Plan for Region 4 and explained that the DOT is requesting an updated plan every 5 years.

Motion by Schmidt, seconded by Prunty to approve the RPA 2035 Long Range Transportation Plan as presented. Motion carried.

Dave Shanahan, County Engineer, presented one utility permit and discussed general business.

Motion by Schmidt, seconded by Prunty to approve an underground permit for MidAmerican in Section 1 of Amherst Twp to power railroad crossing signals on F Avenue. Motion carried.

Motion by Graybill, seconded by Schmidt to approve an amended lease agreement with the State of Iowa for the Juvenile Court Offices on the state hospital campus. Motion carried.

Motion by Graybill, seconded by Schmidt to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the Auditor's office and online.

Motion by Graybill, seconded by Prunty to approve fireworks permits per Iowa Code Chapter 727.2 for Jim Steffen in Willow Twp and Dean Schmidt in Liberty Twp. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 11:25 a.m. All board agendas and minutes are available online at www.cherokeecountyjowa.com.

	Attest:	
Jeff Simonsen, Chairman		Kris Glienke, County Auditor